

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

December 13, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:06 p.m.

Council Members present were: Mayor/ Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members John W. Minto and Hal Ryan. Council/Commission/Authority Member Jack Dale was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Interim Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Steve Cresswell, Santee Sheriff's Station Captain Greg Reynolds, City Clerk/Commission Secretary Linda Troyan, Deputy City Clerk/Deputy Commission Secretary Patsy Bell, Administrative Secretary Pam Coleman, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INTRODUCTION OF SPECIAL GUESTS:

Mayor Voepel recognized the following people and thanked them for their support and attendance at tonight's meeting:

Allen Carlisle, Santee School Board President
Warren Savage, Santee Chamber of Commerce Executive Director
Rusty Williams, Santee Park and Recreation Committee Member
Elaine Murphy, Library Committee Member
Krystal Capurro, Miss Santee 2006
Kimberly Swank, Miss Santee Teen 2006

Mayor Voepel presented Miss Santee and Miss Santee Teen 2006 with City of Santee jackets.

During the Presentation of the Flags by the Santee Fire Department Honor Guard, the **PLEDGE OF ALLEGIANCE** was led by Santee School District Board President Allen Carlisle, Lindsay Spurlock sang the **NATIONAL ANTHEM**, and Pastor David Bray from Sonrise Community Church gave the **INVOCATION**.

Mayor Voepel thanked Miss Spurlock for singing the National Anthem and presented her with a bouquet of roses.

PRESENTATION: JACK E. DALE CUP: VARSITY FOOTBALL GAME BETWEEN SANTANA AND WEST HILLS HIGH SCHOOLS

Vice Mayor Jones announced and congratulated West Hills High School on their win in the annual football game between the two Santee high schools. He presented West Hills High School Varsity Football Coach Steve Sutton with the trophy.

PRESENTATION: CERTIFICATES OF APPRECIATION TO STUDENT POLL WORKERS

Mayor Voepel announced the students were unable to attend, and acknowledged their dedication.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Ryan noted a conflict of interest and abstained on Item 1J. Mayor Voepel noted a conflict of interest and abstained on Item 1M.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:**
 - Santee City Council 11-08-06 Regular Meeting**
 - Community Development Commission 11-08-06 Regular Meeting**
 - Santee Public Financing Authority 11-08-06 Regular Meeting**
- (C) Approval of Payment of Demands as Presented.**

- (D) Approval of the Expenditure of \$86,817.93 to pay for November 2006 Legal Services and Related Costs.
- (E) Receipt of Annual Boards, Commissions, and Committees Local Appointment List and Return Item to the January 24, 2007 Meeting for Review and Changes.
- (F) Authorization to Award Contract for Sports Court Resurfacing to Trueline Surfacing for an Amount Not to Exceed \$27,775 and Authorize the City Manager to Approve Contract Change Orders up to 10% of the Purchase Order Amount.
- (G) Adoption of Resolution Approving the Final Map for Unit 1 of Tentative Map 2004-08 (Sky Ranch Subdivision), Location: Rattlesnake Mountain Planned Development Area. (Resolution 89-2006)
- (H) Appropriation of Funds and Authorization of Payment to Padre Dam Municipal Water District for Additional Capacity Fees for Town Center Community Park/Aquatics Center and Mission Creek Landscape Maintenance District.
- (I) Authorization to Purchase One Caterpillar Cold Planer from Sole Source Vendor Hawthorne Machinery for an Amount of \$13,127.40.
- (J) Authorization to File Multiple Parcel Maps on the Riverview Office Park. (Council Member Ryan abstained)
- (K) Rejection of Claim Filed by Bonnie J. Jones per Government Code Section 913.
- (L) Appropriation of Funds and Approval of the Reimbursement Agreement for Construction of Traffic Signal and Street Improvements at Cuyamaca Town Commons (DR 2003-01), Location: Cuyamaca Street Between Bingham Road and Mission Creek Drive.
- (M) Authorization to Utilize Chula Vista Elementary School District Contract for Purchase and Installation of Floor Covering in Various City Hall Buildings in an Amount not to Exceed \$149,112.17 and Authorize the City Manager to Approve Change Orders up to 10%. (Mayor Voepel abstained)

- (N) **Authorization to Pursue State Funding for State Mandates for the New Storm Water Permit and Filing of a Petition to the State Board as a Prelude to Pursuing a Test Case with the State Mandates Commission.**

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as presented with all voting aye; except Mayor Voepel who abstained on Item 1M, Council Member Ryan who abstained on Item 1J, and Council Member Dale who was absent.

2. PUBLIC HEARINGS:

- (A) **Public Hearing for Tentative Map TM 06-04/Development Review Permit DR06-15 for a 31 Lot Single Family Residential Subdivision, Four HOA Lots and a 32 Acre Open Space Lot on a 42.6 Acre Site and a General Plan Amendment GPA06-02 and Zone Reclassification R06-02 to Change a 32 Acre Portion of the Property from Hillside Limited Residential to Park/Open Space on the West side of the 7800 Block of Rancho Fanita Drive. Applicant: Rancho Fanita Partners, LLC.**

The Public Hearing opened at 7:22 p.m. City Manager Till announced that the applicant requested to continue the hearing to January 10, 2007 at 7:00 p.m.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Public Hearing was closed at 7:23 p.m. and the public hearing was continued to January 10, 2007 at 7:00 p.m. with all voting aye, except Council Member Dale who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

(A) Advisory Report on Utility Outages Related to the Forester Creek Improvement Project.

City Manager Till presented the report specifically addressing three incidents that occurred on July 16, October 31, and November 11. The contractor is following proper protocol to minimize future incidents. In addition, City Manager Till has been assured by the contractor that every effort would be made to complete the work efficiently and without further disruption of services to Santee citizens.

Council Member Jones asked if the City has received any feedback from the businesses being effected by the work. City Manager Till stated that he has received positive feedback.

Mayor Voepel reiterated to the contractor Nick Whitacker, who was present at the meeting, the financial hardship the disruption of services creates for local businesses.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. **CLOSED SESSION:** None

INAUGURATION CEREMONY

13. DECLARATION OF ELECTION RESULTS FOR THE NOVEMBER 7, 2006 GENERAL MUNICIPAL ELECTION. (Resolution 90-2006)

City Clerk Troyan presented the staff report, and announced the November 7, 2006 election results. Out of 28,313 registered voters in Santee; 16,235 cards were cast. The General Municipal Election was held for the purpose of electing: three (3) Members of the City Council of said City for the full term of four (4) years. The names of persons voted for at said election for Member of the City Council with a term ending November 7, 2010 were:

John W. Minto receiving 8,962 votes
Brian W. Jones receiving 8,356 votes
Hal Ryan receiving 8,141 votes
Chuck Hattaway receiving 5,160 votes
and write in candidate Raenel Peterson receiving 97 votes

Therefore, John W. Minto, Brian W. Jones, and Hal Ryan were re-elected as Members of the City Council of the City of Santee for the full term of four years.

ACTION: On motion of Mayor Voepel, seconded by Vice Mayor Jones, the Resolution declaring the November 7, 2006 election results was adopted with all voting aye, except Council Member Dale who was absent.

14. ADMINISTRATION OF OATH OF OFFICE, INSTALLATION OF COUNCIL MEMBERS AND PRESENTATION OF CERTIFICATES OF ELECTION.

Mayor Voepel requested City Clerk Troyan, Council Member Minto, his wife Laura Minto and Leo Arnold to join him in the front of the room. Mr. Arnold administered the Oath of Office to Council Member Minto. City Clerk Troyan presented Council Member Minto the Certificate of Election. Mayor Voepel presented Mrs. Minto with a dozen roses. Council Member Minto thanked Mr. Arnold for administering the Oath and presented him with a pen from the City.

Mayor Voepel asked Council Member Jones and his wife Heather Jones to join him in the front of the room. City Clerk Troyan administered the Oath of Office to Council Member Jones and presented him with the Certificate of Election. Mayor Voepel presented Mrs. Jones with a dozen roses.

Mayor Voepel asked Council Member Ryan and his wife Rhonda Ryan to join him in the front of the room. City Clerk Troyan administered the Oath of Office to Council Member Ryan and presented him with the Certificate of Election. Mayor Voepel presented Mrs. Ryan with a dozen roses. Council Member Ryan thanked his wife and introduced his children. He acknowledged his fellow colleagues, the City Clerk, and City Staff.

15. SELECTION OF MAYOR PRO TEMPORE (VICE MAYOR).

Before choosing the next Vice Mayor, Mayor Voepel presented a mini gavel and Proclamation to outgoing Vice Mayor Jones thanking him for his past year of service as Vice Mayor.

ACTION: On motion of Mayor Voepel, seconded by Council Member Ryan, Council Member Minto was selected to serve in the position of Vice Mayor for the upcoming year with all voting aye, except Council Member Dale who was absent.

Mayor Voepel invited everyone to stay after the meeting for light refreshments.

16. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:47 p.m.

Date Approved: January 10, 2007

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till